AIRPORT ADVISORY BOARD MEETING ALBUQUERQUE INTERNATIONAL SUNPORT AVIATION DEPARTMENT CONFERENCE ROOM

AGENDA

Thursday, November 21, 2013 8:15 a.m.

- I. Call to Order ~ Tom Hebblewhite, Chair
- II. Changes/Additions to Agenda ~ Tom Hebblewhite
- III. Approval of October 17, 2013, Board Meeting Minutes ~ Tom Hebblewhite
- IV. Reports
 - Reports/Updates ~ Jim Hinde
- V. New Business
 - Albuquerque Economic Impact Report discussion
 - Page 12, para. 2.1.1 Aviation Department and Expenditure Date "more than \$5 million was spent on interest payments"
 - We have never addressed the debt level. Who is owed? What is the amount of the debt? Interest rates/term/historical perspective.
 - Page 13, para. 2.1.1 Since the total revenues were more than the expenditure in FY12, the remaining savings were spent on the principal payment.
 - O Please amplify this statement. Also, what was the primary source/reason contributing to "excess revenue?" What is the decision making process and who decides to pay-off debt or spend on other projects, staff, reduced fee, etc. Is this a regulated city budget process?
 - Annual Report member inputs
- VI. On-Going Business
 - Federal budget/CR impacts (short/long term)
 - Passenger traffic update/future projections
- VII. Visitors Comments/Questions
 - Aviation Police Chief Marshall Katz
 - Transportation Security Administration (TSA) Margarita Westphal, Assistant Federal Security Director and Deborah Griego, Customer Support & Stakeholder Manager
- VIII. Next Meeting Date: Thursday, January 16, 2014 8:15 AM ~ Aviation Department Large Conference Room